



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C548/2008

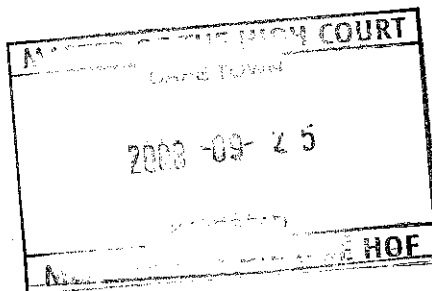
This is to certify that **JOHANNES FREDERICK KLOPPER** and
KEVIN KIEWITZ

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act 61 of 1973, read with section 66(1) of Act 69 of 1984 of the Close Corporation known as ANGELFISH INVESTMENTS 878 CC which has been placed under Creditors' Voluntary Liquidation.

Special Resolution registered on 2 September 2008

Signed at Cape Town on September 2008

Asst. Master of the High Court
*Delete if not applicable



Date